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MINUTES OF SPECIAL HOUSING AUTHORITY MEETING – MAY 26, 2009

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 26, 2009, AT 7:31 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Corey Rushton
Russ Brooks
Joel Coleman
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Wayne Pyle, Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Richard Catten, City Attorney
Nicole Cottle, CED Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Jody Knapp, CED Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who discussed Memorial Day and remembrance of family members who had passed, and sacrifices of service men and women. He also led the Pledge of Allegiance to the Flag.

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RESOLUTION NO. 09-03, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2009, AND ENDING JUNE 30, 2010; AND SETTING JUNE 2, 2009, AS THE DATE FOR PUBLIC HEARING

Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-03 which would adopt a Tentative Budget and set forth proposed appropriations for the support of the West Valley City Housing Authority for the fiscal year commencing July 1, 2009, and ending June 30, 2010; and setting June 2, 2009, as the date for public hearing.

Mr. Pyle recommended the Housing Authority adopt the Tentative Budget to be made available for public inspection during regular office hours in the City Recorder's Office and give notice of a hearing to receive public comment before the final adoption of the Tentative Budget for FY 2009-2010.

After discussion, Mr. Rushton moved to approve Resolution No. 09-03, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2009, and Ending June 30, 2010; and Setting June 2, 2009, as the Date for Public Hearing. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 26, 2009, WAS ADJOURNED AT 7:32 P.M., BY CHAIRMAN BURT.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, May 26, 2009.

Sheri McKendrick, MMC
Secretary

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